

NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio)
Cuyahoga County) ss: Police Chief Daniel Hoffman; Greetings
City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 2nd Day of February, 2009, immediately following Budget Hearings which begin at 6:00 P.M. Eastern Standard time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

Public Housing Committee Meeting to discuss:

1. Housing Ordinance No. 07-12 – Approving smoking ban at Chevybrook Estates
2. PPHA January/ February update-for review, deliberation and acceptance into official record.
3. Parma Public Housing Agency Fiscal Year 2009 Budget

Public Housing Council Meeting:

Approval of Public Housing Meeting Minutes of December 15, 2008

THIRD READING: (PENDING OUTCOME OF COMMITTEE MEETING)

PUBLIC HOUSING ORDINANCE NO. 07-12 – ORDINANCE APPROVING A SMOKING BAN
AT CHEVYBROOK ESTATES

SUSPENSION OF THE RULES:

HOUSING RESOLUTION NO. 09-1 – RESOLUTION AUTHORIZING THE DIRECTOR OF
PUBLIC HOUSING TO SUBMIT THE PUBLIC
HOUSING ASSESSMENT SYSTEM (PHAS)
MANAGEMENT OPERATIONS CERTIFICATION
TO THE DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT

HOUSING RESOLUTION NO. 09-2 - A RESOLUTION AUTHORIZING THE PUBLIC
HOUSING EXECUTIVE DIRECTOR OF SUBMIT
THE SECTION EIGHT MANAGEMENT ASSESSMENT
PROGRAM (SEMAP) MANAGEMENT OPERATIONS
CERTIFICATION TO THE DEPARTMENT OF
OF HOUSING AND URBAN DEVELOPMENT

You are therefore commanded to summon: Mayor Dean E. DePiero, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Anthony C. Zielinski, Public Housing Executive Director Lev Kulchytsky, Council President Charles M. Germana, Sean Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Lawrence Napoli, Ken Ramser, Tom Regas and Scott M. Tuma to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

/seal/

In testimony whereof, I have hereunto set my hand and caused the
Corporate seal of said City to be hereunto affixed, this 30th of
of January, A.D., 2009

City of Parma PRESIDENT OF COUNCIL CHARLES M. GERMANA

Roll Call Order
Tom Regas
Scott M. Tuma
Sean P. Brennan
Nicholas J. Celebrezze
Brian Day
Mary Galinas
Roy J. Jech
Larry Napoli
Kenneth Ramser

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, _____, Chief of Police of the City of Parma, Ohio, do hereby certify that on _____, 2009, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on _____, 2009 at _____ AM/PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed _____
Chief of Police,
City of Parma, Ohio